

ONEIDA COUNTY PLANNING and DEVELOPMENT COMMITTEE
MAY 17, 2017
COUNTY BOARD ROOM – 2ND FLOOR
ONEIDA COUNTY COURTHOUSE
RHINELANDER, WI 54501

Members present: Scott Holewinski, Billy Fried, Mike Timmons, Dave Hintz and Jack Sorensen

Members absent: None

Department staff present: Karl Jennrich, Director and Julie Petraitis, Program Assistant

Other county staff present: Mike Fugle, Assistant Corporation Counsel

Guests present: See sign in sheet.

Call to order.

Chairman Scott Holewinski called the meeting to order at 12:30 p.m., in accordance with the Wisconsin Open Meeting Law.

Approve the agenda.

Motion by Jack Sorensen, second by Dave Hintz to approve the Amended Agenda. With all members present voting “aye”, the motion carried.

Public comment: **None.**

It is anticipated that the committee may meet in closed session pursuant to Wisconsin Statutes, Section 19.85 (1)(g), conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved. A roll call vote will be taken to go into closed session.

- a. Dilapidated/unsafe structure in the Town of Woodruff.
- b. Dilapidated/unsafe structure in the Town of Pelican.
- c. Approve April 12, 2017 closed session minutes.

Motion by Mike Timmons, second by Jack Sorensen to go into closed session. With all member voting “aye”, on roll call vote the motion carried.

A roll call vote will be taken to return to open session.

Motion by Jack Sorensen second by Dave Hintz to return to open session. With all members voting “aye”, on roll call vote the motion carried.

Announcement of any action taken in closed session.

- a. Motion by Jack Sorensen, second by Dave Hintz to issue a long form complaint on the unsafe/dilapidated structure in the Town of Woodruff. **Aye: Unanimous.**
- b. Motion by Mike Timmons, second by Jack Sorensen to issue a long form complaint to the unsafe/dilapidated structure in the Town of Pelican. **Aye: Unanimous.**
- c. Motion by Mike Timmons, second by Billy Fried to approve the closed session minutes of April 12, 2017. **Aye: Unanimous.**

Public comments. **None.**

Approve meeting minutes of April 19 and April 27, 2017.

Motion by Mike Timmons, second by Jack Sorensen to approve the meeting minutes of April 19 and April 27, 2017 as submitted. With all members present voting “aye”, the motion carried.

Discuss amending Chapter 20 Floodplain Zoning to add a dam failure analysis for Maple Lake Dam, Town of Three Lakes.

Mr. Jennrich received a letter from the WI Department of Natural Resources regarding adopting a Dam Break Analysis for Maple Lake. Mr. Jennrich will bring this item back at a future meeting.

Discuss conditional use permit application by Marshfield Clinic Inc. to construct a hospital addition to the existing Marshfield clinic building and helipad located at 9601 Townline Road further described as part of the NW NW and NE NW, Section 11, T39N,R 6E, PIN MI 2173, Town of Minocqua, Oneida County.

The committee was provided Marshfield Clinic’s answers to the Committee’s questions, the transcript from the public hearing, and two letters from Howard Young Medical Clinic. There is also a binder of information from Point of Beginning. The committee will discuss this matter at a future meeting.

Discuss the construction of a duplex on property owned by Richard Pomeranka, Pamela Pomeranka, and Paul Kamp on property located at 7458 Big Fork Road further described as part of Government Lot 4, Section 34, T39N, R11E, PIN TL 1304 U, Town of Three Lakes.

Information only.

Discuss Chris Barnes sanitary permit fee for property 4011 Snowden Road further described as part of Government Lot 1, Section 29, T37N, R10E, PIN ST 449, Town of Stella.

Motion by Jack Sorensen, second by Dave Hintz to charge the full fee for the new permit. With all members present voting “aye”, the motion carried.

Refunds. **None.**

Line item transfers, purchase orders, and bills. **Motion by Billy Fried, second by Mike Timmons to approve the purchase orders and bills omitting the bill for the transcript of the April 27, 2017 public hearing. With all members present voting “aye”, the motion carried.**

Approve future meeting dates: **May 24, and June 7, 2017. Tentatively May 31 or June 8, 2017.**

Public comments. **None.**

Future agenda items. **As discussed.**

CONDUCT PUBLIC HEARING ON THE FOLLOWING:

Rezone Petition #4-2017 authored by David Ebben to rezone Outlots 1-3 of Oneida County Certified Survey Map recorded in V20, P4371 being part of the SE ¼ of the NW ¼ located east of Clear Lake Road, Section 24, T37N, R7E, Town of Cassian from District #1A-Forestry to District #02-Single Family Residential.

Mr. Jennrich read the Notice of Public Hearing into the record. It was published in the Northwoods River News on May 2 and May 9, 2017. It was posted on the Courthouse bulletin board on April 27, 2017.

Proof of publication is contained in the file. There is no correspondence in the file.

Dave Ebben was present and in favor of the request.

There was nobody else present in favor of or opposed to the request.

Motion by Jack Sorensen, second by Dave Hintz to approve the request contingent upon approval by the Town of Cassian. With all members present voting “aye”, the motion carried.

Adjourn.

2:10 p.m. There being no further matters to lawfully come before the Committee, a motion was made by Jack Sorensen, second by Mike Timmons to adjourn the meeting. With all members present voting “aye”, the motion carried.

Chairman Scott Holewinski

Karl Jennrich
Planning & Zoning Director